FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

CORAL GABLES FL 33148



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

May 20 1997 8:00am

Secretary of State

DOCUMENT # 669986

(2)

CORAL GABLES FL 33148-3012

ALLEN-PHILLIP CORP.		
Principal Place of Business	Mailing Address	T TERRIT BRITA BRITA BRITA TORA HEIRE BRITA BRIT
570 MADRUGA AVE.	1570 MADRUGA AVE.	•

											3. Date Incorporated or Qualified 05/08/1980	3a. Date of Last 04/26/1996	Report		
2.	Principal Pl	ipal Place of Business 2a. Mailing Address							4. FEI Number			Applied For			
21		26									59-2004766	 	lot Applicable		
	Suite, Apt. #, etc.				T-'	Suite, Apt. #, etc.					5. Certificate of Status Desired S8.75 Additional Fee Required				
22	22				27	,}									
	¬				City & State	ty & State				6. Election Campaign Financing \$5.00 May Be					
23		28								Trust Fund Contribution Added to Fees					
	Zip		—	ountry	L,	Zip Cou				8. This corporation has liability for intangible tax under s			s. 199.032,		
24			25		29	30					Florida Statutes Yes No				
	010			ddress of Current	Kegi	stered Agent		81	Name	1	10. Name and Address of New Reg	gistered Agent			
Barns,Jr., Paul D. 1570 Madruga ave. Ste. 211							82		ame treet Address (P.O. Box Number is Not Acceptable)						
	COR	al Gable	S FL 3	3146				83					···		
٠								84	City			85 Zip	Code		
•									•						
11	 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 														
SIC	SNATURE	Signature, lyped	or printed	name of registered agent	and tilk	e il applicable (NOI	TE: Registered	d Ager	nt signature	required w	her, reinstating)	DATE			
12				OFFICERS AND	DIRE		13.				ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTO	RS IN 12		
TITL	.E	PD				DELETE	1.1 11	TLE				Change	Addition		
NAM	AE	FRYDMAI					1.2 NA	ME							
STREET ADDRESS 1570 MADRUGA AVE., STE. 211						1.3 ST	REET	ADDRESS	ļ	•					
	Y-ST-ZIP	CORAL GABLES FL				1.4 CI	1.4 CITY - ST - ZIP								
TITL		VD				☐ DELETE	2.1 TI	ΤLE				☐ Change	Addition		
NAM	AE						2.2 NA								
STA	EET ADDRESS						2351	2 3 STREET AD							
_	-ST-ZIP	CORAL G	*ADLE	S FL			2. 4 C								
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	EET ADDRESS								ADDRESS						
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NAM						based Michigan					20000220		- Voquiton		
							6.2 NAME 6.3 STREET ADDRESS			-06/03/9701081024					
	-ST-ZIP						J		- 1		***165.00		.		
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name, appears in Block 12 or Block 13 if changed, or on an attachment with an address.															